

**SCHOOL DISTRICT OF ABBOTSFORD  
REGULAR BOARD OF EDUCATION MEETING  
Community Room  
September 19, 2016  
\*6:30 P.M.\***

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **NOTICE OF PROPER POSTING**
4. **PUBLIC PARTICIPATION**
5. **ADMINISTRATIVE REPORTS/UPDATES**

- A. District Administrator-Baker
- B. Principals -Bargender/Gunderson
- C. Summer School Update-Gunderson
- D. Technology Update-Meddaugh
- E. Maintenance Update – Hill
- F. CESA 10
  - Board of Control Meeting Minutes-August 4, 2016
- G. Marathon County Children with Disabilities
  - Board Highlights-August 18, 2016
  - Administrator Highlights-September 13, 2016
- H. Student Achievement
- I. Athletic Director Report

**6. CONSENT AGENDA**

- A. Approve Minutes of Meetings – August 15, 2016 (Regular Board Meeting)
- B. Approve Revenues, Expenditures, and Student Activity Reports
- C. Approve Monthly Journal Entries
- D. Approve General Budget Transfers and Revisions
- E. 2016-2017 Substitute List (Updated List)
- F. Grant Applications and Approval-None
- G. Out of State Travel-None
- H. Awards, Donations and Gifts to the School District of Abbotsford-None
- I. Proclamations/Resolutions/Recognition-None

**7. POLICIES.**

- A. 2nd Reading of District Goals Discussion/Approval

**8. BUDGET, CONTRACTS, BIDS, AND PROPOSALS**

- A. 2016-2017 Budget
  - (1). Utility Report (Expenditures by Function)

**9. PERSONNEL**

- A. Resignations-None
- B. Employment Recommendations-None
- C. Unpaid Leave Approval Discussion/Approval

**10. OTHER**

- A. Designation of Youth Options Contact Person Chapter PI 40.04(3)(b) Discussion/Approval
- B. Consideration of Changes to April Monthly Board Meeting Discussion/Approval
- C. Consideration to Modify 2016-2017 Calendar Discussion/Approval
- D. MCSE Stipend Distribution Discussion/Approval
- E. Policy Revision/Development Process - Options Discussion/Approval
- F. Parent Request for In-Town Bus Pick-Up Discussion/Approval

**11. ADJOURN**

**\*Reminders\***

September 21, 2016  
October 17, 2016

WASB Fall Regional  
Regular Monthly Board Meeting

6:30 P.M.  
6:30 P.M.

Rothschild  
Community Room

